



**CITY OF MORGAN HILL**

**17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037**

**PARKS AND RECREATION COMMISSION**

**REGULAR MEETING**

**SEPTEMBER 21, 2004**

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**MORGAN HILL CIVIC CENTER**

CITY HALL

17555 Peak Ave.  
Morgan Hill, CA 95037  
408.779-7271

Chair

Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Craig C. van Keulen

Marilyn Librers  
Laura Hagiperos  
Don Jensen  
Mark Frederick  
Tom Madalena  
Jeff Bernardini

LIAISON

IRC, Sports Complex,  
Youth Sports  
Seniors, Endowment

Arts/Downtown, IRC alt.,  
IRC, Parks, Sports Complex  
BTAC  
YAC

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**7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.** The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the

Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

## **REPORTS**

A. PARKS : Deputy Director Mori Struve

1. Follow up on PG&E Main Avenue Substation clean up.
2. Indoor Recreation Center Update
3. Fringe area update – Nordstrom Park photos (attached)
4. Dog Park Article – San Jose- attached
5. Interim Dog Park – PG&E property –status
6. Update – Paradise Park Contractor in default
7. West Nile Virus Mosquitos in Parks
8. Community Park Master Plan – Need to review with Council prior to CEQA process

B. RECREATION & COMMUNITY SERVICES: Manager Julie Spier

1. Sobrato Soccer Site update
2. Aquatics Center update

## **BUSINESS**

1. **APPROVE BICYCLE AND TRAILS ADVISORY COMMITTEE RECOMMENDATION TO PRESENT ANNUAL MORGAN HILL CYCLING AND TRAIL AWARENESS AWARD TO INCREASE AWARENESS OF CYCLING AND TRAILS**  
**Recommended Action:** Approve Bicycle and Trails Advisory Committee (BTAC) recommendation to prepare Annual Morgan Hill Cycling and Trail Awareness Award for City Council Action.
2. **ART AND CULTURAL ALLIANCE**  
**Recommended Action:** Receive presentation from representatives of the Arts and Cultural Alliance and provide comments for their consideration and future Council review.
3. **SPORTS COMPLEX PRIVATE OPERATOR PROPOSALS**  
**Recommended Action:** Receive presentation(s) from private operators who have expressed interest in partnering with the city at the Sports Complex site; Commission is to provide an Analysis of the potential for private ventures that are consistent with the goals of the Parks and Recreation Master Plan.
4. **APPOINTMENT TO THE SENIOR ADVISORY COMMITTEE**  
**Recommended Action:** Appoint Jeannette Riley to the Senior Advisory Committee to replace committee member Sharon Leonard who's term was extended until filled.
5. **APPROVAL OF MEETING MINUTES OF AUGUST 17, 2004**

## **ANNOUNCEMENTS**

## **REQUESTS FOR FUTURE ITEMS**

### **ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on October 19, 2004.

### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

### **NOTICE**

#### **AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

### **NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.